

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085020

Entity Name: BOLTWOOD VENTURES, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

4439 121ST. STREET COURT WEST
SUITE #7
CORTEZ, FL 34215

New Principal Place of Business:

4312 75TH STREET WEST
BRADENTON, FL 34209

Current Mailing Address:

4439 121ST. STREET COURT WEST
SUITE #7
CORTEZ, FL 34215

New Mailing Address:

4312 75TH STREET WEST
BRADENTON, FL 34215

FEI Number: 65-0872220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTWOOD, CLIFFORD J III
4439 121ST STREET COURT WEST
SUITE #7
CORTEZ,, FL 34215 US

Name and Address of New Registered Agent:

BOLTWOOD, CLIFFORD J III
4312 75TH STREET WEST
BRADENTON, FL 34209 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLIFFORD J. BOLTWOOD III

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLTWOOD, CLIFFORD
Address: 7810 SENRAB DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: BOLTWOOD, NANCY
Address: 7810 SENRAB DRIVE
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CJ BOLTWOOD III

EVP

03/29/2009

Electronic Signature of Signing Officer or Director

Date